

Electronic Articles of Incorporation For

P14000024834
FILED
March 18, 2014
Sec. Of State
jahickman

NEO PET SPA, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

NEO PET SPA, INC.

Article II

The principal place of business address:

426 SW 8TH STREET
6
MIAMI, FL. 28 33130

The mailing address of the corporation is:

426 SW 8TH STREET
6
MIAMI, FL. 28 33130

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

OREN BEN HAROSH
19195 MYSTIC POINTE DRIVE
1103
AVENTURA, FL. 33180

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: OREN BEN HAROSH

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Article VI

The name and address of the incorporator is:

OREN BEN HAROSH
19195 MYSTIC POINTE DRIVE
1103
AVENTURA, FL 33180

Electronic Signature of Incorporator: OREN BEN HAROSH

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
OREN BEN HAROSH
19195 MYSTIC POINTE DRIVE #1103
AVENTURA, FL. 33180 US

Title: VP
NOFAR TAKO
19195 MYSTIC POINTE DRIVE #1103
AVENTURA, FL. 33180 US

Article VIII

The effective date for this corporation shall be:

03/18/2014